



Companies House

AR01 (ef)

Annual Return



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Company Name: **Asheridge Investments Limited**

Company Number: **05418313**

Date of this return: **08/04/2015**

SIC codes: **64204**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT A CHILTERN COMMERCE CENTRE ASHERIDGE ROAD
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR HUGH**

Surname: **BANKS**

Former names:

Service Address: **88 DUNDALE ROAD
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5BY**

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR HUGH**

Surname: **BANKS**

Former names:

Service Address: **88 DUNDALE ROAD
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH BARRY**

Surname: **REAVILL**

Former names:

Service Address: **33 THE PASTURES
EDLESBOROUGH
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **RIGBY**

Former names:

Service Address: **8 HONORWOOD CLOSE
PRESTWOOD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ADAM DANIEL**

Surname: **SOCCORSY**

Former names:

Service Address: **17 HAYDON HILL
RADSTOCK
BATH
UNITED KINGDOM
BA3 3QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1974**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **KEVIN YOUNG**

Surname: **SWANTON**

Former names:

Service Address: **36 CANNON WAY
HIGHER KINNERTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH4 9PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	73
		<i>Aggregate nominal value</i>	73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **73 A ORDINARY** shares held as at the date of this return
Name: **TELESTE UK LIMITED**

Shareholding 2 : **2 B ORDINARY** shares held as at the date of this return
Name: **TELESTE UK LIMITED**

Shareholding 3 : **24 C ORDINARY** shares held as at the date of this return
Name: **TELESTE UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.